



COUNTY OF LOS ANGELES

CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

John Naimo
Auditor-Controller
Laurie Milhiser
Chief Executive Office
John F. Krattli
Office of the County Counsel

NOTICE OF SPECIAL MEETING

The County of Los Angeles Claims Board will hold a special meeting on **Wednesday, October 12, 2011, at 11:00 a.m.**, in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Closed Session - Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9).
 - a. Nona Day v. County of Los Angeles
Los Angeles Superior Court Case No. BC 382473

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to discrimination and retaliation; settlement is recommended in the amount of \$157,500.
4. Report of actions taken in Closed Session.
5. Adjournment.